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**UNITED STATES DISTRICT COURT  
DISTRICT OF NEVADA**

UNITED STATES OF AMERICA,  
  
Plaintiff,  
  
v.  
  
DIANA SUFIAN,  
  
Defendant.

Case No.: 2:20-cr-00261-RFB-DJA

**STIPULATION TO DIRECT  
DISBURSEMENT OF RESTITUTION  
PAYMENT**

The parties hereby stipulate to the issuance of an order directing the disbursement of restitution payments ordered and received in this matter to be paid to the Department of State at the address stated below. The stipulation is based on the following:

1. Defendant Diana Sufian was charged by Criminal Indictment filed on September 29, 2020, in the United States District Court for the District of Nevada, with two Counts of Major Fraud against the United States, in violation of Title 18, United States Code, Section 1031. ECF No. 1.

2. Following an interview and investigation of the defendant, the Pretrial Services Office for the District of Nevada recommended that the defendant be placed into a Pretrial Diversion Program. ECF No. 44 at 2.

1           3.       In or around June 2020, the parties executed a Pretrial Diversion  
2 Agreement. Therein, the defendant agreed to pay restitution in the amount of \$50,000 to  
3 the Department of State. The Pretrial Diversion Agreement provided: “[The defendant]  
4 shall pay restitution for the benefit of the United States Department of State in the amount  
5 of Fifty Thousand (\$50,000) dollars within ninety (90) days of the entry of this Agreement  
6 on the Court’s docket. Restitution shall be made by delivering or mailing a cashier’s check  
7 or money order made payable to the ‘Clerk, U.S. District Court, District of Nevada’ and  
8 annotated with the case number 2:20-cr-00261-RFB-DJA, to the following address: Clerk  
9 of the Court, District of Nevada, 333 Las Vegas Blvd., South, Room 1334, Las Vegas,  
Nevada 89101.” ECF No. 44 at 4.

10           4.       Following the hearing on the defendant’s Pre-Trial Diversion Agreement,  
11 the defendant paid the restitution required under the Pretrial Diversion Agreement. *See*  
ECF No. 46 and Attachment 1.

12           5.       The parties have been advised that the Financial Services of the Court  
13 Clerk’s Office is unable to disperse the restitution received from the defendant, as no  
14 restitution list was filed which would indict to whom payment should be made by the  
Court Clerk, other than that stated in paragraph 3, above.

15           6.       For purposes of distribution of the restitution payment made by the  
16 defendant in the amount of \$50,000, the parties stipulate that the appropriate party to  
17 disburse the restitution payment to is the following:

18           US Department of State  
19           Accounts Receivable Branch  
20           PO Box 979005  
              St. Louis, MO 63197-9000

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1 WHEREFORE, the parties stipulate for an order directing the Clerk of Court to  
2 disburse the restitution payment made by the defendant in the amount of \$50,000 to the US  
3 Department of State at the address listed in paragraph 6, above.

4  
5 Respectfully submitted this 10th day of March 2023.

6  
7 JASON M. FRIERSON  
United States Attorney

8 */s/ Steven W. Myhre*

9  
10 STEVEN W. MYHRE  
Assistant United States Attorney

CLARK HILL PLC

*/s/ Gia Marina*

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SUFIAN

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15 **IT IS SO ORDERED:**

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17 RICHARD F. BOULWARE, II  
UNITED STATES DISTRICT JUDGE

18 DATED: March 10, 2023